

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Crooksville Council Meeting Minutes Monday, June 7th

2021
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Held

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, Mr. Loomis. Tom Collins, and Jan Baughman were also present.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Rice, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

FINANCE: Motions are needed for the following items:

Resolution #40-2021 to approve Payment Listings. A motion is made by Mr. Rice, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution #41-2021 to approve Payroll Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution #42-2021 to approve Reallocations and Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolutions #43-2021 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

PARK & RECREATION: The Pool will be opening tomorrow, Tuesday the 8th. Council discusses adjusting the pool hours to 12-6 until we receive more lifeguards. Rebecca Snouffer talks about Jody Bowen doing certification classes at our pool in order to get more staff. Mr. Rice makes the motion to open the pool from 12-6 for the first week or two and have Jody Bowen do the training classes to get more lifeguards certified and then go back to whatever hours we can support. Ms. Smith seconds the motion.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to hire Brooklyn Ponish, Paige Burns, Logan Boetcher, Bailey Saxton, Arianna Osborn, Carder Wilson, Haelyn Renick, and Grace Frame as Lifeguards/Concession Stand for the Pool. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to rescind the motion to hire Kaitlyn Holcombe as Pool Manager. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to hire Rebecca Snouffer as Pool Manager at \$10.00/hr. per Administrator's recommendation. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to hire Kaitlyn Holcombe as Assistant Pool Manager at \$9.25/hr. A motion is made by Mr. Rice, and seconded by Mr. Allen.

RECORD OF PROCEEDINGS

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HEAR GRAPHICS 800.325.8000 FORM NO. 1110

Crooksville Council Meeting Minutes Monday, June 7th

2021

Held _____ 20_____

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

SAFETY: A motion is needed to approve Pay Application #7 for Robertson Construction in the amount of \$352,756.25. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve Terry's Tree Service to remove two trees in the park that are a critical safety hazard for the sum of \$2,500. A motion is made by Mr. Allen, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

LEGISLATIVE: A motion is needed to suspend the rules for Resolution #38-2021, authorizing request for auditors' certificate and declaring it an emergency. Mr. Rice makes the motion, and Mr. Hampton seconds.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is made by Mr. Rice, and seconded by Mr. Hampton to accept Resolution #38-2021.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to suspend the rules for Resolution #39-2021, authorizing request for auditors' certificate, renewal for Park and Pool. A motion is made by Mr. Loomis, and seconded by Mr. Hampton.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is made by Mr. Loomis, and seconded by Mr. Locke to accept Resolution #39-2021.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

OLD BUSINESS: A motion is made by Mr. Loomis and seconded by Mr. Hampton to renew negotiation with the school about the football field. Mr. Loomis and Mr. Locke as the representatives for the village.

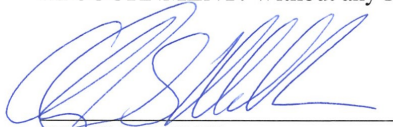
Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

NEW BUSINESS: A motion is needed to approve the Beer Garden Permit for the Pottery Festival. It will be for 2 nights, July 16-17th. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-No. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

EXECUTIVE SESSION: A motion is made by Mr. Rice, and seconded by Mr. Locke to go into Executive Session per ORC 121.22 (G) (1) to consider the employment of PD personnel, and per ORC 121.22 (G) (2) Real Estate. Out of Executive Session.

ADJOURNMENT: Without any further discussion, the meeting is adjourned.


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer